

Agenda

FOR 274th MEETING OF METROPOLITAN CONVENTION CENTER COMMISSION

**January 27, 2009
601 COMMERCE STREET
4:00 p.m.
(Room 206)**

CALL TO ORDER

1. ANNOUNCEMENTS

Next Meeting of the MCCC – Tuesday, February 24, 2009 4:00pm

2. APPROVAL OF 273rd MEETING MINUTES of November 25, 2008.

3. COMMITTEE REPORTS:

A. EXECUTIVE COMMITTEE

B. NOMINATING COMMITTEE

C. FINANCE COMMITTEE

Finance Report Period Ending December 31, 2008

D. MARKETING COMMITTEE

Sales Report Period Ending December 31, 2008

E. POLICY/HUMAN RESOURCES COMMITTEE

4. CHAIRMAN'S CLOSING REMARKS



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